

UNITED STATES DISTRICT COURT

for the

Western District of New York

Consumer Financial Protection Bureau, et al.,

Plaintiff

v.

StratFS, LLC, et al.

Defendant

Civil Action No. 24-CV-40

NOTICE, CONSENT, AND REFERENCE OF A DISPOSITIVE MOTION TO A MAGISTRATE JUDGE

Notice of a magistrate judge's availability. A United States magistrate judge of this court is available to conduct all proceedings and enter a final order dispositive of each motion. A magistrate judge may exercise this authority only if all parties voluntarily consent.

You may consent to have motions referred to a magistrate judge, or you may withhold your consent without adverse substantive consequences. The name of any party withholding consent will not be revealed to any judge who may otherwise be involved with your case.

Consent to a magistrate judge's consideration of a dispositive motion. The following parties consent to have a United States magistrate judge conduct any and all proceedings and enter a final order as to each motion identified below (*identify each motion by document number and title*).

Motions: Motion for a Preliminary Injunction, Docket No. 5

<i>Printed names of parties and attorneys</i>	<i>Signatures of parties or attorneys</i>	<i>Dates</i>
Consumer Financial Protection Bureau, Vanessa Buchko	/s/ Vanessa Buchko	02/13/2024
People of the State of New York, Christopher Boyd	/s/ Christopher Boyd	02/13/2024

Reference Order

IT IS ORDERED: The motions are referred to a United States magistrate judge to conduct all proceedings and enter a final order on the motions identified above in accordance with 28 U.S.C. § 636(c).

Date: _____

*District Judge's signature*_____
Printed name and title

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

UNITED STATES DISTRICT COURT

for the

Western District of New York

Consumer Financial Protection Bureau, et al.,

Plaintiff

v.

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Motions: Motion for a Preliminary Injunction, Docket No. 5

<i>Printed names of parties and attorneys</i>	<i>Signatures of parties or attorneys</i>	<i>Dates</i>
State of Colorado, Kevin Burns	/s/ Kevin Burns	02/13/2024
State of Delaware, Marion Quirk	/s/ Marion Quirk	02/13/2024
State of North Carolina, M. Lynne Weaver	/s/ M. Lynne Weaver	02/13/2024

Reference Order

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UNITED STATES DISTRICT COURT

for the

Western District of New York

Consumer Financial Protection Bureau, et al.,

Plaintiff

v.

StratFS, LLC, et al.

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Motions: Motion for a Preliminary Injunction, Docket No. 5

<i>Printed names of parties and attorneys</i>	<i>Signatures of parties or attorneys</i>	<i>Dates</i>
State of Wisconsin, Lewis Beilin	/s/ Lewis Beilin	02/13/2024
State of Minnesota, Evan Romanoff	/s/ Evan Romanoff	02/13/2024
State of Illinois, Amanda Bacoyanis	/s/ Amanda Bacoyanis	02/13/2024

Reference Order

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UNITED STATES DISTRICT COURT

for the

Western District of New York

Consumer Financial Protection Bureau, et al.

*Plaintiff*v.
StratFS, et al.*Defendant*

Civil Action No. 24-cv-00040-EAW-MJR

NOTICE, CONSENT, AND REFERENCE OF A DISPOSITIVE MOTION TO A MAGISTRATE JUDGE

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Motions: Plaintiffs' Motion for Preliminary Injunction [Dkt. 5]

<i>Printed names of parties and attorneys</i>	<i>Signatures of parties or attorneys</i>	<i>Dates</i>
Ryan Sasson Albert Ian Behar	/s/ Rodney Perry	02/09/2024
Daniel Blumkin Duke Enterprises, LLC	/s/ Rodney Perry	02/09/2024
Blaise Investments, LLC Twist Financial, LLC	/s/ Rodney Perry	02/09/2024

Reference Order

IT IS ORDERED: The motions are referred to a United States magistrate judge to conduct all proceedings and enter a final order on the motions identified above in accordance with 28 U.S.C. § 636(c).

Date: _____

*District Judge's signature*_____
Printed name and title

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UNITED STATES DISTRICT COURT

for the

Western District of New York



CONSUMER FINANCIAL PROTECTION BUREAU, et al

Plaintiff

v.

S, LLC (f/k/a STRATEGIC FINANCIAL SOLUTIONS, LI

Defendant

Civil Action No. 24-CV-40-EAW-MJR

NOTICE, CONSENT, AND REFERENCE OF A DISPOSITIVE MOTION TO A MAGISTRATE JUDGE

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Motions: Dkt. 5 - Plaintiffs' Motion for a Preliminary Injunction

<i>Printed names of parties and attorneys</i>	<i>Signatures of parties or attorneys</i>	<i>Dates</i>
Jason Blust; Jaclyn Blust	/s/ Rodney O. Personius, Esq.	02/09/2024
Lit Def Strategies, LLC		
Relialit, LLC.	/s/ Rodney O. Personius, Esq.	02/09/2024
The Blust Family Irrevocable Trust		
Through Donald Holmgren	/s/ Rodney O. Personius, Esq.	02/09/2024

Reference Order

IT IS ORDERED: The motions are referred to a United States magistrate judge to conduct all proceedings and enter a final order on the motions identified above in accordance with 28 U.S.C. § 636(c).

Date:

*District Judge's signature**Printed name and title*

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UNITED STATES DISTRICT COURT

for the

Western District of New York

CFPB et al.

Plaintiff

v.

STRATFS, LLC et al.

Defendant

Civil Action No. 24-CV-40-EAW-MJR

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Motions: [5] MOTION for Preliminary Injunction .*Printed names of parties and attorneys**Signatures of parties or attorneys**Dates***Reference Order**

IT IS ORDERED: The motions are referred to a United States magistrate judge to conduct all proceedings and enter a final order on the motions identified above in accordance with 28 U.S.C. § 636(c).

Date: _____

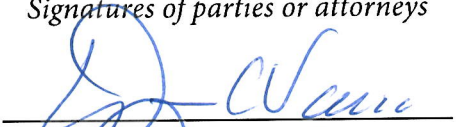





District Judge's signature

HON. ELIZABETH A. WOLFORD, CHIEF JUDGE

Printed name and title

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<i>Printed names of parties and attorneys</i>	<i>Signatures of parties or attorneys</i>	<i>Dates</i>
Bedrock Client Services, LLC		02/13/2024
Boulder Client Services, LLC		02/13/2024
Canyon Client Services, LLC		02/13/2024
Carolina Client Services, LLC		02/13/2024
Great Lakes Client Services, LLC		02/13/2024
Guidestone Client Services, LLC		02/13/2024
Harbor Client Services, LLC		02/13/2024
Heartland Client Services, LLC		02/13/2024
Monarch Client Services, LLC		02/13/2024
Newport Client Services, LLC		02/13/2024
Northstar Client Services, LLC		02/13/2024
Option 1 Client Services, LLC		02/13/2024
Pioneer Client Services, LLC		02/13/2024
Rockwell Client Services, LLC		02/13/2024
Royal Client Services, LLC		02/13/2024
Stonepoint Client Services, LLC		02/13/2024
Strategic CS, LLC		02/13/2024
Strategic Client Support, LLC		02/13/2024
Strategic Consulting, LLC		02/13/2024
Strategic FS Buffalo, LLC		02/13/2024
Strategic Family, Inc.		02/13/2024
Strategic NYC, LLC		02/13/2024
StratFS, LLC		02/13/2024

<i>Printed names of parties and attorneys</i>	<i>Signatures of parties or attorneys</i>	<i>Dates</i>
Summit Client Services, LLC		02/13/2024
T Fin, LLC		02/13/2024
Versara Lending, LLC		02/13/2024
Whitestone Client Services, LLC		02/13/2024
BCF Capital, LLC		02/13/2024
Anchor Client Services, LLC		02/13/2024

AO 85A (Rev. 02/17) Notice, Consent, and Reference of a Dispositive Motion to a Magistrate Judge

UNITED STATES DISTRICT COURT

for the

Western District of New York

Consumer Financial Protection Bureau, et al.

Plaintiff

v.

StratFS, et al.

Defendant

Civil Action No. 1:24-cv-00040-EAW-MJR

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Motions: Plaintiffs' Motion for Preliminary Injunction [Dkt. 5]

Printed names of parties and attorneys

Terrence M. Connors

Signatures of parties or attorneys

Terrence M. Connors

Dates

02/13/2024

Intervenor Law Firms

Reference Order

IT IS ORDERED: The motions are referred to a United States magistrate judge to conduct all proceedings and enter a final order on the motions identified above in accordance with 28 U.S.C. § 636(c).

Date:

*District Judge's signature**Printed name and title*

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